



## Friday, February 8, 2019 Special Session

**MCHS Cafeteria  
6:00 p.m.**

### 1. Welcome

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<b>Subject</b>	<b>1.1 Call to Order</b>
Meeting	Feb 8, 2019 - Special Session
Category	1. Welcome
Type	Information, Procedural

### 2. Amendments to Agenda

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<b>Subject</b>	<b>2.1 Amendments to Agenda - Chair</b>
Meeting	Feb 8, 2019 - Special Session
Category	2. Amendments to Agenda
Type	Information

### 3. Public Comment-Agenda Items

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<b>Subject</b>	<b>3.1 Comments from the Public - Agenda Items</b>
Meeting	Feb 8, 2019 - Special Session
Category	3. Public Comment-Agenda Items
Type	Discussion

Any member of the public who wishes to address the Board on any agenda item, or any other topic, must sign up (including the completion of required speaker forms, if any) with the Superintendent or his/her designee at the beginning of the meeting.

During "Public Comment - Agenda Items", the Chair shall recognize those persons signed up to speak on agenda items. When recognized by the Chair during "Public Comment - Agenda Items", a speaker may request to be allowed to make his or her comments at the time the Board considers a particular agenda item. The Chair may grant or deny such request at the Chair's sole discretion.

During "Public comment - Non-Agenda Items", the Chair shall recognize those persons signed up to speak on items which are not listed on the agenda but which are relevant to the District and its mission. "Public Comment - Non-Agenda Items" shall be limited to a total of 30 minutes unless extended by vote of the Board.

Unless leave is given by the Chair, all speakers will be limited to three (3) minutes. Any identifiable groups shall be encouraged to choose a representative to speak on its behalf.

The Board may act upon (including reconsideration) any agenda item at any time during the meeting. The agenda may be changed only for good cause as determined by the Chair and stated in the record. If, after "Public Comment -

Agenda Items", the agenda is amended to add an item for consideration, the Chair shall allow public comment on the added agenda item prior to the Board taking action thereon.

All decisions of the Chair concerning parliamentary procedures, decorum, and rules of order will be final, unless they are overcome by a majority of the members of the Board in attendance.

If any person decides to appeal any decision with respect to any action considered at the above referenced meeting and hearing, such person may need to ensure a verbatim record of the proceeding is made to include testimony and evidence upon which the appeal is made.

## **4. Items for Individual Consideration**

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**Subject**                      **4.1 Action in Regards to the District Finances - Chair**

Meeting                      Feb 8, 2019 - Special Session

Category                      4. Items for Individual Consideration

Type

## **5. Public Comment - Non-Agenda Items**

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**Subject**                      **5.1 Comments from the Public - Non-Agenda Items**

Meeting                      Feb 8, 2019 - Special Session

Category                      5. Public Comment - Non-Agenda Items

Type                              Discussion

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## **6. Other Items of Interest to the Board**

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**Subject**                      **6.1 Superintendent's Remarks**

Meeting Feb 8, 2019 - Special Session  
Category 6. Other Items of Interest to the Board  
Type Information

**Subject 6.2 Attorney's Remarks**

Meeting Feb 8, 2019 - Special Session  
Category 6. Other Items of Interest to the Board  
Type Information

**Subject 6.3 Board Member Remarks**

Meeting Feb 8, 2019 - Special Session  
Category 6. Other Items of Interest to the Board  
Type Information

## **7. Adjourn**

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